



Meeting Minutes
August 12, 2004
5:30 pm
Albuquerque Health Care for the Homeless

Members Present	Members Absent	Staff	Guests
Sig Olson (Vice-Chair)	Bennina Armijo-Sisneros (Chair)	Kevin Kinzie	
Margaret Carroll	Brenda Yager	Fran Martinez	
Adam Stern	Dave Burhing	Clara Peele	
	Michael Martinez		
	Gil Vigil		
	Lorenzo Garcia		
	Delores Stroud		

1. Call to Order

The meeting was called to order at 5:47 pm by Vice-Chair Sig.

The record will show that a quorum was not present during this meeting, however Vice-Chair Sig informed the Council the meeting will take place for discussion. The minutes will be approved during the September 9, 2004 DWI Planning Council meeting.

2. Approval of Agenda

A motion was made by Adam to approve the agenda as submitted. A second was made by Margaret and the motion carried unanimously.

3. Approval of Minutes

a. June 10, 2004

Due to no quorum, the minutes will be approved during the September 9, 2004 DWI Planning Council meeting.

4. New Business

a. Introduction of New Members

Kevin updated the Council on the newly appointed DWI Planning Council members to include: Delores Stroud, representative of the Albuquerque Public Schools, Retired Judge Michael Martinez, representative of Commission District 4 and Margaret Carroll, representative of Commission District 5. Since Margaret was the only new member present, she informed the Council of her education and experience.

b. Discussion of Possible Future Guest Speakers

Kevin suggested inviting Rachel O'Connor, the newly appointed DWI Czar as a possible guest speaker for the September 9, 2004 DWI Planning Council meeting. Also suggested were the FY 04 DWI contractors (service providers) to present to the Council on the services they provide with the funding awarded to them by the DWI Program.

5. Old Business

a. Update on Public Detox / Treatment Program

Kevin informed the Council that the 5901 Zuni property, previously known as the Charter Hospital, is now under ownership of Bernalillo County as of June 30, 2004. At the current time, the building has no name however the program within the facility is being referred to as the MATS (Metropolitan Assessment Treatment System) Program. The program will consist of 82 bed residential treatment and 40-50 bed detoxification treatment.

Irene Serna is working on the property cite meeting with contractors and obtaining bids to complete the renovation process.

John and Kevin are planning to meet with the CEO's of the Medical agencies to educate them on the upcoming MATS Program and to get their support.

Polices are currently being created by members of the Public Detox work group. Upon completion of the policies, the licensing procedure will follow.

b. FY 04 Closeout

Kevin reviewed the FY 04 closeout handout with the Council for informational purposes. He also suggested the closeout information be added the DWI web site.

6. Public Comment

There were no public comments.

7. Adjournment

The meeting was adjourned at 6:26 pm.



Submitted for approval by:

Fran Martinez, DWI Program Technician

Date

APPROVED:

Bennina Armijo-Sisneros, Chair
Or
Sig Olson, Vice-Chair

Date